



NOTICE TO SHAREHOLDERS

Dividend Announcement

At the Annual Meeting of Shareholders held on 31 March 2011, a Final Dividend of 61 cents per ordinary share was approved. This dividend is payable on 28 April 2011 to shareholders of record at the close of business on 15 April 2011.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 15 April 2011 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 18 and 19 April 2011 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board
Danielle Chow
Secretary

31 March 2011
CORNER EASTERN MAIN ROAD AND MOUNT D'OR ROAD
CHAMPS FLEURS, TRINIDAD, W.I.

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the **British American Tobacco** Group.